



NOTICE OF MEETING

Regular Meeting Agenda

January 20, 2015 – 6:30 A.M.

WEDC Offices – Conference Room

250 South Highway 78 – Wylie, Texas

Marvin Fuller.....	President
Mitch Herzog.....	Vice President
John Yeager	Secretary
Todd Winters.....	Treasurer
Demond Dawkins	Board Member
Mayor Eric Hogue.....	Ex-Officio Member
Mindy Manson, City Manager	Ex-Officio Member
Samuel Satterwhite.....	Executive Director
Angel Wygant	Senior Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the December 19, 2014 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the December 2014 WEDC Treasurer's Report.
- III. Consider and act upon issues surrounding the WEDC 2014 Annual Report.
- IV. **Remove from Table:** Consider and act upon issues surrounding a Performance Agreement between the WEDC and RR Maguire Management, Inc.
- V. Consider and act upon issues surrounding a Performance Agreement between the WEDC and Von Runnen Holdings, Inc.

DISCUSSION ITEMS

- VI. Staff report: review issues surrounding Performance Agreements between the WEDC and: Woodbridge Crossing, Ascend Custom Extrusions, CSD Woodbridge, Swimcat, All State

Fire, Exco Extrusions Dies, The Wedge, City of Wylie Audit, Annual State of Texas Comptroller's Report, staff training, City of Wylie 19 acres, Jackson Street properties, Greenway Investments, sporting events, and regional housing starts.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Project 2014-9b
- Project 2015-1a

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Cooper Drive & State Highway 78
- Ballard Street & Stone Road

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 16th of January 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed